

AOC CONSTRUCTION FILE  
COUNTY: LAUREL  
FILE CODE: PDB 1  
SUBMITTED BY: JC  
DATE: 25 JAN 2006

**PROJECT DEVELOPMENT BOARD  
SPECIAL CALLED MEETING  
JANUARY 24, 2006  
6:00 P.M.**

A Special Called Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on January 24, 2006 at the Laurel County Courthouse Fiscal Courtroom, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

**1. CALL TO ORDER**

Judge Kuhl called the Special Called Meeting of the Project Development Board to order.

**2. ROLL CALL**

Laurel County Project Development Board Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Project Manager-Absent  
Lawrence Kuhl, Judge/Executive-Chairman- Present  
Roy Crawford, Magistrate-Present  
Roderick Messer, Circuit Judge-Present  
Roger Schott, Circuit Clerk-Arrived Late  
Warren Scoville, Attorney-Present  
Tom Handy, Attorney-Present

**Motion to Waive Items**

A motion was made by Roger Schott and seconded by Warren Scoville to waive Reading and Approval of Minutes from Previous Meeting, New Business, Reports, Other Business and Announcements. The vote was taken and carried as follows:

Yes carries unanimously.

**4. OLD OR UNFINISHED BUSINESS**

**A. Discuss Site Location for the Judicial Center**

**Motions for Executive Session**

A motion was made by Tom Handy and seconded Warren Scoville for the Project Development Board to go into Executive Session for discussion of real estate proposals. The vote was taken and carried as follows:

Yes carries unanimously.

A motion was made by Warren Scoville and seconded by Roger Schott for the Project Development Board to return from Executive Session. The vote was taken and carried as follows:

Yes carries unanimously.

**Motion to Hire Appraiser**

A motion was made by Warren Scoville and seconded by Roy Crawford for Judge Kuhl to contact Garlan Vanhook and in cooperation with him locate an MAI appraiser, get an estimate of the cost and retain them to appraise the property on South Main, including the Curry, Weatherly and all the Ken James and Joe T. Roberts properties. The vote was taken and carried as follows:

Yes carries unanimously.

**9. ADJOURNMENT**

A motion was made by Warren Scoville and seconded by Roger Schott that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

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Lawrence Kuhl, Chairman Project Development Board  
Laurel County Judge/Executive

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Sandra C. Wallace, Secretary Project Development Board